



ACTION MINUTES

City of Flagstaff Commission on Diversity Awareness

Tuesday, November 17th, 2015
12:00pm

City of Flagstaff Staff Conference Room
211 W. Aspen Ave., Flagstaff, AZ 86001

I. Call to Order

The regular meeting of the Commission on Diversity Awareness was held on November 17th, 2015 at 12:00 PM. The meeting was located City of Flagstaff, 211 W. Aspen Ave, Flagstaff, AZ 86001.

The meeting was called to order at 12:00pm

II. Members Present:

Marian Bitsui
Khalif Durham
Anne Hart

Caroline McDonald
Deborah Shepard

Members Absent:

Robert Duke
Robert Knox

III. Public Participation

None

IV. Staff Participation

None

V. Date of Next Meeting

December 15th, 2015 at 12:00 PM in Council Chambers in City Hall, 211 W. Aspen, Flagstaff, AZ 86001.

VI. Action Items

A. Outlining the term of the chair and co-chair

Khalif Durham called to vote in favor of a six (6) month term for the chair and co-chair of the committee.

Deborah Shepard seconded the vote.

Vote was 5-0

B. Appointing a chair for the Commission on Diversity Awareness

Khalif Durham volunteered to be the first chair of the commission.

Marian voted to appoint the position of chair to Khalif Durham.

Anne Hart seconded

Vote was 5-0

C. Appointing a co-chair for the Commission on Diversity Awareness

Deborah Shepard voted to appoint Anne Hart to the position of co-chair

*Khalif Durham seconded
Vote was 5-0*

VII. Agenda for Next Meeting

1. Developing Community Involvement and Task List Establishment

VIII. Adjournment

Khalif Durham adjourned the meeting at 1:04pm.